Hayle Harbour Advisory Committee

Wednesday, 9 January 2013, 2PM

Passmore Edwards Institute, Hayle

AGM AGENDA

- 1. Welcome, introductions and apologies
- 2. Chairman's announcements for information only
- 3. Approval of minutes of 10 October 2012 and matters arising
- 4. Election of Officers
 - a. Chair
 - b. Deputy Chair
- 5. Hayle Harbour Authority Ltd.
 - a. Harbour Master's Report
 - b. PMSC Designated Person's Report (Capt. Mark Capon)
- 6. Police Report
- 7. Harbour Issues
 - a. Hayle Harbour Trust CCF application
 - b. ING consultation on position of footbridge over Penpol Creek
 - c. ING consultation on harbour ownership
- 8. Report from Hayle Fishermen's Association
- 9. Hayle Estuary Management Plan
- 10. Any other business (taken at Chairman's discretion)

 Please give advance notice for any item likely to exceed 5 minutes
- 11. Date of next meeting.

10 April 2013

The following dates are proposed for subsequent meetings (2nd Wednesday):

- a. 10 July 2013
- b. 9 October 2013
- c. 8 January 2014
- d. 9 April 2014

Member List:

Cllr	John	Bennett	Chairman. Hayle Town Council	jb@john-bennett.com
Mr	Mark	Capon	PMSC Designated Person	DP@hayleharbourauthority.co.uk
			Hayle Harbour Authority Ltd. (HHAL)	mark.capon@regs4ships.com
Mr	John	Carter	Hayle Fisherman's Association	'Green Gables', Cross Roads, Tehidy, Camborne.
				Mobile: 07875 572788
Ms	Jenny	Christie	CC Maritime Environment Officer	jjchristie@cornwall.gov.uk
Mr	Michael	Collier	Maritime & Coastguard Agency	Mike.Collier@mcga.gov.uk
Cllr	John	Coombe	Cornwall Council	jcoombe@cornwall.gov.uk
Ms	Louise	Dowe	St. Ives Town Council	stivestowncouncil@gmail.com
Mrs	Cath	Empson	CC Localism Team	Cath.Empson@cornwall.gov.uk
Mr	David	Flumm	RSPB	David.Flumm@rspb.org.uk
Mr	Peter	Ghey	Hayle Fishermen Association	peterghey@bodriggy.co.uk
Ms.	Claire	Gibson	Wave Hub Limited	claire.gibson@wavehub.co.uk
Ms	Eleanor	Giggal	Hayle Town Clerk	hayletownclerk@googlemail.com
Mr	Peter	Haddock	Harbour Master - HHAL	HM@hayleharbourauthority.co.uk
				peter.haddock@btconnect.com
Ms	Maxine	Hardy	Cornwall Council	Maxine.Hardy@cornwall.gov.uk
PCSO	Jenny	Hosking	Devon and Cornwall Police	jennifer.hosking@devonandcornwall.pnn.police.uk
Mr	Lech	Kriatowski	Hayle Commercial Boat Owners	myrossmist@googlemail.com
Cllr	Robb	Lello	Hayle Harbour Users' Association	Treeveboats@googlemail.com
				margaretjohnson681@btinternet.com
Mr	Paul	McNie	South West Water	pmcnie@southwestwater.co.uk
Ms	Jenny	Parker	RSPB	Jenny.Parker@rspb.org.uk
Cllr	John	Pollard	Cornwall Council	jpollard1@cornwall.gov.uk
Mr.	Colin	Pringle	Cornwall Inshore Fisheries and	colinpringle@hotmail.com
			Conservation Authority	
Ms.	Anne-Mai	rie Rance	Save Our Sands	scragamuffin3@aol.com
Mr	Vaughan	Robbins	Natural England	Vaughan.Robbins@naturalengland.org.uk
Ms.	Sylvia	Ronan	Ramblers Association	sylvronan@btinternet.com
Mr	Kenneth	Routledge	Assistant Harbour Master	AHM@hayleharbourauthority.co.uk
Cllr	Colin	Sanger	St Ives Town Council	c.sanger@btinternet.com
Mrs	Georgina	Schofield	Hayle Chamber of Commerce	94 Commercial Road, Hayle, TR27 4DJ. 01736-752974
PC	Graham	Trevorrow	Devon and Cornwall Police	graham.trevorrow@devonandcornwall.pnn.police.uk
Mr	David	Turner	Environment Agency	david.l.turner@environment-agency.gov.uk
Ms	Cheryl	Marriott	Cornwall Wildlife Trust	cheryl.marriott@cornwallwildlifetrust.org.uk
Ms	Ruth	Williams	Cornwall Wildlife Trust	ruth.williams@cornwallwildlifetrust.org.uk
Ms	Helen	Wilson	Wave Hub Limited	helen.wilson@wavehub.co.uk

Other Recipients:

Mr Andrew McDouall Natural England (for information) Andrew.McDouall@naturalengland.org.uk